



Regular Board Meeting

Minutes

April 9, 2020

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. by telephone pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Torlakson, Hoagland, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Hernandez
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

Action: **Roll Call Vote:** **Ayes:** Garcia, Torlakson, Hoagland, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

3. **Consent Calendar:**

At this moment, Director Lopez-Garcia joined the meeting.

Motion: Move to approve the Consent Calendar as presented.

Motion: Hoagland **Second:** Torlakson

Action: **Roll Call Vote:** **Ayes:** Garcia, Torlakson, Hoagland, Lopez-Garcia, Hudson **Noes:** None
Absent: None **Abstentions:** None

4. **Presentations/Introductions:**

None

5. **General Manager's Report:**

The General Manager gave brief reports on the following topics:

1. Youth Grants - working on two grants for the Bay Point Youth Academy and Teen Center; they will notify recipients in May
2. Alarm System – alarm system is now fully functional at the community center and very user friendly
3. Storefront Doors Project – Teen Center storefront door has now been refurbished; project is now complete
4. Stove – with the help of Meals on Wheels, the stove is now installed at the community center
5. Homeless – we continue to have a homeless issue at the community center and Ambrose Park
6. Teen Center - Teen Center Supervisor has been communicating with academy kids via Zoom during the shelter-in-place; they have been working on making masks

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. Board Matters:

a. Consider Adopting Resolution #19/20-04 Initiating Proceedings to Levy and Collect for the 2020-2021 Assessment for Ambrose Park, Community Center & Grounds, and Alves Lane Mini-Park.

Motion: Move to adopt Resolution #19/20-04 initiating proceedings to levy and collect for the 2020-2021 assessment for Ambrose Park, Community Center & grounds, and Alves Lane Mini-Park.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Hoagland, Garcia, Torlakson, Lopez-Garcia, Hudson **Noes:** None

Absent: None **Abstentions:** None

b. Discussion Regarding Impact of the COVID-19 Pandemic on the District. Mr. Long spoke about the fiscal impact and revenue loss that will occur. Director Hoagland asked if there were any programs from the state or federal level that would be helpful to the District. Mr. Long said FEMA will reimburse expenses but there are no programs to help with revenue loss for special districts, as of yet. Director Hudson asked if we had a plan for the anticipated gatherings on Easter weekend. Mr. Long informed the Board that staff has put up caution tape and signs at every park. Director Lopez-Garcia commented on how great of a team the District has and what a great job everyone is doing.

c. Consider Postponing the April 23, 2020 Visioning Workshop to a Future Date to be Determined. Mr. Long recommended postponing Visioning Workshop until it is safe to do so in person. Director Hoagland requested to keep the item on the agenda.

Motion: Move to postpone the April 23, 2020 Visioning Workshop to a future date to be determined.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Hoagland, Garcia, Torlakson, Lopez-Garcia, Hudson **Noes:** None

Absent: None **Abstentions:** None

9. Public Hearing:

None

10. Closed Session

None

11. Committee Reports and Board Comments and Items for Next Agenda:

The Board acknowledged staff for doing a great job during this pandemic. Director Torlakson suggested possibly connecting our class instructors with the community, via Zoom or Facebook Live to offer classes and promote healthy living while we are under shelter-in-place. Director Hoagland asked if the Ambrose Aquatic Center will still be opening this summer, to which Mr. Long responded that the District is planning on opening this summer.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia, Torlakson, Hoagland, Lopez-Garcia, Hudson **Noes:** None

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member